

Lombard Park District  
Board of Park Commissioners  
Regular Park Board Meeting  
Ad Hoc Committee Meeting  
Sunset Knoll Recreation Center  
Tuesday, December 9, 2008 -7:00 pm

The meeting was called to order by President Roberts at 7:04 pm. Upon roll call the following commissioners were present:

Commissioners: Char Roberts, President  
John Bielenda, Commissioner  
Kathy Hogan, Commissioner

Committee: Kim Angland  
Joe Cali  
Alan Gill  
Sammie Ream  
Nancy Schukart

Staff: Paul W. Friedrichs, Executive Director  
Rick Poole, Deputy Director  
Jason S. Myers, Superintendent of Finance and Personnel  
Jacquelynn C. Brzezinski, Administrative Assistant

The meeting began with Executive Director Friedrichs introducing a presentation of the Lombard Park District's 2008 Year in Review. Highlights included; Special Events, Lilac Time, Marketing, Party Wagon, Rentals, Recreation Programs, Garden Plots, Dance Recital, Paradise Bay, Rebound Sports and more. After viewing the presentation the Committee discussed the district's accomplished in 2008.

After that, Superintendent Myers presented the 2009 Proposed Budget. He explained a condensed version of the budget. The committee reviewed the timeline, organizational chart, capital projects and goals and objectives. Executive Director Friedrichs explained that the 2009 Budget was prepared as conservative and zero-based. Superintendent Myers then thanked staff for their help preparing the budget

Next, Executive Director Friedrichs gave an update on the progress of Paradise Bay Aquatic Center. He informed the committee that the Illinois State permit was received in 3.5 months and that he had several meetings downstate regarding Paradise Bay Aquatic Center. Superintendent Myers then gave an informative slide presentation on the project. Executive Director Friedrichs mentioned that Lombard will be hosting the IPRA Lifeguard games at Paradise Bay during summer of 2009.

The committee then discussed the Grand Opening Party at Paradise Bay. Executive Director Friedrichs agreed that there will be a big Grand Opening and dignitaries from surrounding towns will be invited. The Ad Hoc Committee was invited to tour the facility upon request. Sammie Ream then complimented the new windows at the Lombard Community Building.

Executive Director Friedrichs then informed the Committee that a questionnaire will be given to the Ad Hoc members after the New Year.

**There being no further business, Commissioner Bielenda made a motion to adjourn the Ad Hoc Committee meeting at 8:14 pm. Commissioner Hogan seconded the motion. On a call for a vote three ayes; (Bielenda, Hogan, Roberts). Motion carried**

Respectfully submitted,

Paul W. Friedrichs,  
Secretary  
PWF/jcb